

BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA

**WEDNESDAY, AUGUST 2, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the July 19, 2006 Regular Meeting**

2. BID OPENING/AWARDS

- a. **Bid Opening for Maple Acres Utilities Improvements – Contract 57; John Duffy, Director of the Department of Utilities**
- b. **Bid Opening for 4th and Main Street Roundabout Project; Michael McBride, City Engineer**
- c. **Bid Award for Western Supply Wells Project; Ortman Drilling, Inc; \$232,752.00; This was the lowest and most responsive bid; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 08-02-06-01; Heather Knoll, Section 2; Street Signs, Exterior Sidewalks/Path; Steve Broermann, Platinum Properties**
- b. **Resolution No. BPW- 08-02-06-02; Saddle Creek, Section 12; Interior Sidewalks; Tim Berry, Platinum Properties**

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Ratio Architects, Inc.; Carmel Redevelopment Commissions Urban Design Study for the Monon Trail (\$9,500.00); Michael Hollibaugh, Director of the Department of Community Services**
- b. **Request for Purchases of Goods and Services; Change Order #1; 121st Shelborne Road Project; (\$8,143.00); John Duffy, Director of the Department of Utilities**

- c. **Request for Purchases of Goods and Services; Change Order #2; Northwood Hills Utility Project; (\$392,940.60); John Duffy, Director of the Department of Utilities**
- d. **Request for Purchases of Goods and Services; Greenlink Consulting; Visitor's Guide; (\$3,000.00); Nancy Heck, Director of the Department of Community Relations**
- e. **Request for Purchases of Goods and Services; Carmel St. Vincent Hospital; Life Support Services; Chief Douglas Callahan, Carmel Fire Department**
- f. **Request for Purchases of Goods and Services; Service Express; Maintenance Agreement on Server; (\$876.00); Terry Crockett, Director of Information System**
- g. **Request for Purchases of Goods and Services; C.C. & T Construction; 2006 Concrete Replacement Program; (Bid Award - \$375,538.20); David Klingensmith, Street Commissioner**
- h. **Request for Purchases of Goods and Services; Milestone Contractors; 2006 Paving Program; (Bid Award - \$1,894,478.30); David Klingensmith, Street Commissioner**
- i. **Request for Purchases of Goods and Services; Doron Distribution, Inc.; Traffic Signal Controllers and LED's; (Bid Award - \$132,785.00); Michael McBride, City Engineer**
- j. **Request for Purchases of Goods and Services; Carrier & Gable, Inc; Traffic Signal Materials and Equipment – Opticom Equipment; (Bid Award - \$188,886.60); Michael McBride, City Engineer**

5. USE OF CITY FACILITIES

- a. **Request to Close/Use City Streets; Village Green Area; Clay Terrace; Corvettes Car Show; August 12, 2006; 7:00 a.m. to 5:00 p.m.; Ken Simmons, Simon Property Group**
- b. **Request to Use Gazebo and Common Area; Wedding; Friday, May 4, 2007 6:00 p.m. to 8:00 p.m. (Rehearsal); Saturday, May 5, 2007 12:00 p.m. to 6:00 p.m.; Jennifer Prado**
- c. **Request to Close/Use City Streets; Run/Walk; Monday, September 4, 2006; 8:30 a.m. to 10:00 a.m.; Tuxedo Brothers, Inc.**

6. OTHER

- a. **Request for Commercial Curb Cut; 116th Street Center; 2 Curb Cuts; Temporary Construction Entrances; Jonathan Moen, Melton-Packard & Associates**
- b. **Notice of Carmel Lions Club Functions; (In accordance with the provisions of Paragraph 4.2 of Lease); Various dates for the period of July 2006 – June 2007; Robert Craigmyle, Carmel Lions Club**

7. ADJOURNMENT